JUNEAU COUNTY PUBLIC WORKS DEPARTMENT

Highway/Landfill Divisions 930 East State Street Mauston, WI 53948 Phone 608-847-5874, Fax 608-847-5106

June 28, 2019

Present: Schneider, Granger, Seamans, Kelley, Wilhorn, Peterson, Willard, and H.R. Director Kleifgen. Also in attendance Dennis Pelock and Steve Muchow

Meeting called to order by Committee Chair Michael Kelley at 10:00 a.m.

- 1. Motion by Schneider, second by Granger to go into closed session pursuant to Wisconsin Stat 19.85(1),(c) Schneider-Yes, Kelley-Yes, Seamans-Yes, Wilhorn-Yes, Granger-Yes. Carried
- 2. Motion by Kelley, second by Granger to go into open session. Schneider-Yes, Kelley-Yes, Seamans-Yes, Wilhorn-Yes, Granger-Yes. Carried.
- 3. Motion by Wilhorn, second by Granger to approve taking to Personnel changing the Shop Foreman position to a Lead Mechanic. Motion Carried
- **4.** Motion by Kelley, second by Granger to recommend to County Board hiring Travis Schultz as Public Works Commissioner. Roll Call vote 4 ayes and 3 nays. Motion Carried.
- 5. Motion by Wilhorn, second by Granger to adjourn. Motion Carried

Respectfully submitted

Terry Kleifgen, H.R. Director